

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday February 16, 2011.

## **AGENDA**

1) Convene Municipal Building Authority.

Review and possible approval of contract with Municipal Building Auithority and WW Clyde for improvements in Nine Mile Canyon.

Adjourn as Municipal Building Authority; Reconvene as County Board of Commissioners.

- 2) Approval of Minutes
- 3) Presentation of Carbon County Employee of the Month Award R. Barnes
- 4) Open Sealed Bids for Pickup Truck for County Public Lands and Safety Department.
- 5) Request for approval of out-of-state travel W. Draughon
- 6) Request for approval of out-of-state travel R. Pero
- 7) Consideration and possible approval of request for donation for Graduation Spectacular 2011.
- 8) Discussion and consideration of placing GPS tracking devices in County vehicles.
- 9) <u>Public Hearing for possible approval of a recommendation of the Planning Commission for a Conditional Use Permit to construct an 80' monopole for cellular service to be located on Wood Hill by Emery Telcom.</u>
- 10) <u>Public Hearing for possible approval of a recommendation of the Planning Commission for a Conditional Use Permit to operate an auto crushing business to be located in the I-1 Zone at 3240 S. 225 W. in the Carbon County Industrial Park by Dave Swenson (Price Metal)</u>
- 11) Public Hearing for the approval of a recommendation of the Planning Commission for a change to the Carbon County Zoning Map from I-1 to RR-2.5 on approximately 2.5 acres located at approximately 2350 East Airport Rd. by Denis Marrelli
- 12) <u>Consideration and possible approval of memorandum of understanding between Department of Corrections and Carbon County Sheriff for access to SONAR database.</u>
- 13) Review and possible approval of agreement for architectural services with Scott P. Evans for Animal Shelter.
- 14) <u>Consideration and possible approval of Mutual Expectations Agreement with USU/CEU SUN Center for students to work at County Animal Shelter.</u>

- 15) Review and consideration of policy regarding accommodating nursing mothers C. Bryner, R. Barnes
- 16) Review and possible consideration of amendment to policies and procedures handbook pertaining to genetic information discrimination C. Bryner, R. Barnes

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

## CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH	)
COUNTY OF CARBON	SS.
I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.	
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this day of, 2004.	
	Robert P. Pero, County Clerk/Auditor